

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**  
November 20 2012 9:30 a.m.  
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  1. October 2012 Financials
- VI. Personnel – Discussion & possible action requested.
  1. Staff Updates
  2. September Overtime report
  3. Closed Session per the request of the hospital committee pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion and possible action on wage adjustments for RN's/LPN's, Accounting/Billing function personnel and review administrator applications.
  4. Reconvene to open session and possible action on items discussed in closed session.
- VII. Utilization Report – Discussion and possible action requested.
- VIII. Medical Staff Report – Discussion and possible action requested.
- IX. Management Report – Discussion and possible action requested.
  1. Information Technology Request
    - i. 1 Computer
  2. Call System Upgrade
  3. Rate Increase for 2013
- X. Audit of Bills – Discussion and action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment